



# **US/DOE TEC Working Group Regs and Practices Panel**

**John A. Legler**

Director, Trucking Security & Ops

**American Trucking Associations**

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# Changing Relationships

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## ★ Mission

- Performance vs. “Compliance”
- Safety vs. Security

## ★ Risk-Based Programming

- Customized vs. “Templated”
- Reverse Engineering vs. “Pro-action”

## ★ Commercial Impacts

- Velocity Of Freight Movement
- Cost vs. Benefits and Measurability
- Market Impacts





# Regulatory Issues

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## ★ Multiple Regulatory Schemes

- Transportation
  - Maritime
  - Air Cargo
  - HazMat

## ★ Specialty, Multi-Agency Oversight

- Food
- Nuclear
- Cross-Border
  - C-TPAT/FAST

## ★ Credentialing





# **“Known Shipper” Program Issues**

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## **★ Protection Of Proprietary and Sensitive Information**

- Need To Know
- Need To Assure

## **★ Vetting Of Supply Chain Partners**

- Compatibility Of Programs
- Human Resources Issues

## **★ Quality Assurance**

- External – Just Enough Information
- Internal – Dynamic and Robust





# Personnel Credentialing Issues

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## ★ Single Background Check

## ★ Employer Involvement

- Improved Access For Background Checks
- Prevent Infiltration Into System
- Enables Removal Of “Bad Guys”

## ★ Universal Credentialing System

- Portability and Interoperability
- Privacy Protection
- Exclusionary vs. Inclusionary





# Needs

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## ★ Better Intelligence

- Targeted Threats and Analysis

## ★ Contingency Planning

- Interdependencies
- Response/Recovery Prioritizations

## ★ Leadership and Coordination

- Regulatory Harmonization
- Emergency Response
- Strategic Guidance

